

IRVINE UNIFIED SCHOOL DISTRICT
Irvine, California

Regular Meeting
July 18, 1995

CALL TO ORDER

The Regular Meeting of the Board of Education was called to order by Mary Ellen Hadley, Clerk of the Board, at 7:00 p.m. in the District Administration Center, 5050 Barranca Parkway, Irvine, California.

ROLL CALL

Members Present:

Hank Adler, Mary Ellen Hadley, Mike Regele, and Margie Wakeham

Members Absent:

Tom Burnham

(President Burnham joined the meeting at 7:05 p.m.)

CLOSED SESSION

The Board adjourned to Closed Session at 7:00 p.m., to discuss a Personnel Item - Administrative Selection. The following action was taken:

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board approved the Personnel Action Report #95-96-01 Addendum, as submitted, for Administrative - Employment.

RECONVENE REGULAR MEETING

President Burnham reconvened the Regular Meeting at 7:40 p.m. and made the following announcement, affirming the decision made at the previous meeting.

On Tuesday, June 27, 1995 in a Closed Session meeting of the Board of Education, the Board voted unanimously to take the following actions:

- 1. The Board accepted the recommendation of the District administration, to suspend for five (5) days, without pay, employee number 1998, for misconduct while in paid status.*
- 2. After hearing evidence and argument from the District administration and employee number 2715, the Board concluded that the evidence supported a finding of employee misconduct and therefore accepted the recommendation of the District administration to suspend for five (5) days, without pay, employee number 2715 for misconduct while in paid status.*

With respect to each of the above two actions, the Board made a specific finding that it would have accepted the recommendations of the District administration, with respect to the employees in question, had the administration recommended termination rather than suspension.

President Burnham announced the following new administrators:

Jeff Herdman Elementary Principal - El Camino Real

Sharon Adele Elementary Principal - Turtle Rock

Sue Long introduced and welcomed Jeff Herdman; Sharon Adele was not present but will be introduced at the August 15 meeting.

PLEDGE OF ALLEGIANCE

Following a moment of silence, the Pledge of Allegiance to the Flag of the United States of America was led by Hank Adler.

ROLL CALL

Members Present:

Hank Adler, Mary Ellen Hadley, Mike Regele, Margie Wakeham, and Tom Burnham.

Members Absent:

None

Staff:

Sue Long, Deputy Superintendent, Personnel Services

Paul Reed, Deputy Superintendent, Business Services

Mary Cliff, Secretary, Superintendent's Office

Other Staff:

Don Babitz, Judy Cunningham, Steve Garretson, Dennis Gibbs, Leah Laule, Lloyd Linton, Corinne Loskot, Pat Mulhaupt

Technician:

Joe Marks, Cox Communications

APPROVAL OF MINUTES

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board approved the Minutes of the June 17, 1995 Consent Calendar Meeting, as written.

ORAL COMMUNICATION

None

SPECIAL PRESENTATIONS

Water Conservation Awards for South Lake Middle School

Mary Aileen Mathias and Tom Ash, representing the Irvine Ranch Water District, presented three awards to South Lake Middle School for their water conservation state of the art irrigation and landscape system, including the Association of California Water Agencies (ACWA) State Water Conservation Award, the Municipal Water District of Orange County (MWDOC) Best New Design Award, and IRWD Award for School Conservation. The IRWD commended the South Lake staff for their cooperation in making this project successful, and the Board thanked the IRWD for their care and concern during the District's greatest hour of need.

Donation From Il-Do Tae Kwon Do Association

Grandmaster Kang presented the Board with a check for \$1,500 representing the fund raising efforts of their students.

ADOPT AGENDA

On motion of Member Wakeham, seconded by Member Regele and carried, the Board adopted the agenda, as amended:

MOVE Items 8a, 8f, and 8h to NEW BUSINESS Items 11g, 11h, and 11i

ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Member Hadley shared information from a 3-day CSBA workshop she attended, which focused on restructuring and curricular issues. Hadley felt she received a lot of worthwhile material, which she will be glad to share.

Member Burnham, along with Paul Reed and other board presidents and superintendents, attended a small meeting at the invitation of Supervisor Bergeson, following the failure of Measure R, to discuss it's impact on local schools. Burnham expressed his appreciation for Supervisor Bergeson's leadership in keeping them informed and her assurance that the additional funds owed to the local school districts are still a high priority for her and for the kids of Orange County.

INTERIM SUPERINTENDENT'S REPORT

In the absence of Interim Superintendent Dean Waldfoegel, Paul Reed announced that the newly appointed Superintendent, Dennis Smith, would officially take office August 1.

Reed further announced, regarding the Financial Crisis, there is a \$100 million loss to all school districts in the County; however, all marks against IUSD's credit record have been removed by the credit agencies, and IUSD is now financially sound.

CONSENT CALENDAR

On the motion of Member Wakeham, seconded by Member Hadley and carried, the Board took the following action on the Consent Calendar. Written reports were included with the agenda and are on file in the Administration Center.

1. Conference Attendance Approval

Approved the attendance of staff and non-staff at the following events:

Event: Collaborative Literacy Intervention Project (CLIP)

Location: Tucson, Arizona

Dates: July 31-August 3, 1995

Attendees: Kathleen Cooke and Susan Mehtens, Springbrook Elementary School teachers

Cost: \$931.00

Event: Southern California Yearbook Workshop

Location: Irvine, California

Dates: August 7-10, 1995

Attendees: Judy Parks - Sierra Vista MS Teacher; and Students: Jonathan Harris, Shasta Bosz, Armaan Chahal, and Brandi Ford.

Cost: \$98.40 (mileage only)

Event: American Montessori Society 1995 Summer Regional Seminar

Location: Honolulu, Hawaii

Dates: August 18-20, 1995

Attendee: Robin Beacham, Early Childhood Education Coordinator

Cost: \$145.00 (registration only)

2. Excursions/Field Trips

Approved the following excursions/field trips:

Sponsoring School: Woodbridge High School

Excursion: Dance/Drill Team Camp

Destination: Santa Barbara, California

Dates: August 15-18, 1995

Participants: 24 students/1 adult

Cost: \$4,800.00

Sponsoring School: Woodbridge High School

Excursion: Marching Band Competition

Destination: Las Vegas, Nevada

Dates: October 28-30, 1995

Participants: 150 students/13 adults

Cost: \$22,500.00

3. Excursions/Field Trips for Child Development Programs at La Vista Child Development Center

Approved the collection of \$20.00 per child per year for field trip expenses for children participating in the La Vista Child Development Center state-funded Child Development Programs, located at Vista Verde and El Toro Marine elementary schools.

4. Personnel Action

Approved the Personnel Action Report #95-96/01 as submitted for ADMINISTRATIVE - Employment, Resignation; CERTIFICATED - Employment - Regular, Substitutes, Leaves of Absence, Resignations; SUMMER SCHOOL - Employment - Certificated/Classified; and CLASSIFIED - Employment - Hourly, Substitutes, Leaves of Absence, Retirement. A copy is attached to and made a part of these minutes.

5. Contract Services

Approved and/or ratified the Contract Services Report 1995-1996-01, as submitted. A copy is attached to and made a part of these minutes.

6. Reimbursement to Parents Resulting From an Independent Educational Evaluation (IEE)

Authorized payment to the parents for Independent Educational Evaluation.

7. Excess Costs Reimbursement for 1994-95 Deaf and Hard of Hearing Students Attending Taft School, Santa Ana

Authorized payment of the invoice from the Santa Ana Unified School District for Special Education Excess Cost, not to exceed \$12,489.02.

8. Authorization for New Signatories

Approved the authorized signatures as noted:

Revolving Cash Checks Paul Reed/Margaret Fishbeck
Clearing Account Checks Paul Reed/Margaret Fishbeck
Student Body Account Checks Paul Reed/Margaret Fishbeck
Department of Education Reports Paul Reed/Margaret Fishbeck
Purchase Orders Paul Reed/Don Chadd
Contracts Paul Reed/Don Chadd

9. California Department of Education, Healthy Kids, Healthy California Tobacco Education and Prevention 1995-1996

Approved the submission of the 1995-1996 California Department of Education, Healthy Kids, Healthy California Tobacco Education and Prevention project.

10. Submission of Community Youth Program Grant to the City of Irvine, FY 1995-96

Ratified the submission of the Community Youth Program Grant to the City of Irvine, FY 1995-96.

11. Submission of the 1995 Business Week Award for Instructional Innovation: Break the Mold Schools, FY 1995-96

Ratified the submission of the 1995 Business Week Award for Instructional Innovation to Business Week, FY 1995-96

12. Submission of Contract From California Department of Education, Office of Child Development, Aid to Families with Dependent Children (AFDC) Tracking, FY 1995-96

Approved IUSD contract with California Department of Education, Office of Child Development, AFDC Tracking, for reimbursement of expenses for tracking AFDC families for 1995-96.

13. Orange County Family Preservation and Support Program Grant Proposal

Approved the submission of the 95-96 Family Preservation and Support Grant to the Orange County Department of Social Services.

14. Renewal of the Developmentally Advanced Students (DAS) Program (K-3) at Santiago Hills Elementary School

Authorized the continuation of the DAS Program (K-3) at Santiago Hills with an augmented allocation beyond normal purposes of \$40,000 to be contributed by the Parent Support Committee, plus \$2,000 Instructional Materials allocation.

15. Request for Budgetary Authorization for Legal Services - 1995-96

1) Acting also as the governing body of Community Facilities District 86-1, approved the carry-over of \$9,800.00 and an additional expenditure authorization of \$25,000.00 for the law firm of Bergman & Wedner for 1995-96 legal services concerning construction matters under the contract of January 1, 1993.

2) Acting also as the governing body of Community Facilities District 86-1, approved the carry-over of \$5,600.00 and an additional expenditure authorization of \$5,000.00 for the law firm of Bowie, Arneson, Kadi, Wiles & Giannone for 1995-96 legal services concerning Community Facilities Districts, School Facilities Fees and other facilities/construction matters under the contract of August 1, 1989.

3) Approved the carry-over of \$7,000.00 for the law firm of Breon, O'Donnell, Miller, Brown & Dannis for 1995-96 legal services as General Counsel under the contract of January 1, 1995.

4) Approved the carry-over of \$3,600.00 and an additional expenditure authorization of \$15,000.00 for the law firm of Parham & Associates for 1995-96 legal services as General Counsel under the contract of September 15, 1987.

5) Approved a carry-over of \$6,000.00 and an additional expenditure authorization of \$10,000.00 for the law firm of Parham & Associates for 1995-96 legal services related to employee/employer relations under the contract of November 18, 1986.

6) Approved a carry-over authorization of \$62,000.00 for the law firm of Winthrop Couchot for 1995-96 legal services related to the Orange County bankruptcy under the contract of February 27, 1995.

16. Orange County Department of Education Inside the Outdoors Program

Approved and/or ratified the participation of Montessori Early Childhood Education in the Inside the Outdoors Program with the Orange County Department of Education for the 1994/95 summer session.

17. Retention of Consultant for Irvine High School Relocatable Project

Authorized a contract agreement with California Services, Inc. to provide continuous in-plant inspection services and OHMS/Megger testing at the Irvine High School Relocatable Project at a cost of \$600.00 plus \$100.00 per OHMS/Megger test.

18. Approval of Checks and Purchase Orders

Approved check numbers 69685 through 69765 for previously approved purchase orders, contracts and bids and new purchase orders as submitted per 7/10/95 listing. A copy is attached to and made a part of these minutes.

CONSENT CALENDAR RESOLUTIONS

On motion of Member Hadley, seconded by Member Regele and carried, the Board adopted the following Resolutions:

1. EMERGENCY RESOLUTION NO. 95-96-02: Authorizing Repair/Replacement of Roof Mounted Ducting and Selected Air Handling Equipment at Los Naranjos Elementary School

AYES: Members Adler, Hadley, Regele, Wakeham, and Burnham

NOES: None

ABSENT: None

2. RESOLUTION NO. 95-96-03: California Department of Education, Office of Child Development, Federal Block Grant, FY 1995-96

Authorizing signature and approval of the IUSD contract with the California Department of Education, Office of Child Development for Federal Block Grant for 1995-96, providing child care services for 4-year olds of low income families at El Toro Marine Elementary School.

AYES: Members Adler, Hadley, Regele, Wakeham, and Burnham

NOES: None

ABSENT: None

3. RESOLUTION NO. 95-96-04: California Department of Education, Office of Child Development, General Child Care, FY 1995-96

Authorizing signature and approval of the IUSD contract with California Department of Education, Office of Child Development for General Child Care for 1995-96, providing extended day care services for school-aged children at El Toro Marine Elementary School.

AYES: Members Adler, Hadley, Regele, Wakeham, and Burnham

NOES: None

ABSENT: None

4. RESOLUTION NO. 95-96-05: California Department of Education, Office of Child Development, Extended Day Care (Latchkey), FY 1995-96

Authorizing signature and approval of the IUSD contract with California Department of Education, Office of Child Development for Extended Day Care (Latchkey) for 1995-96, providing subsidized child care services at Vista Verde School.

AYES: Members Adler, Hadley, Regele, Wakeham, and Burnham

NOES: None

ABSENT: None

OLD BUSINESS

Parcel Tax Update

Member Regele reported that the Feasibility Study Group is waiting for the final report on the parcel tax survey, so they have not yet met formally. The revised plan is to schedule a meeting in August and come back with a recommendation for Board consideration by the September 5th Regular Meeting.

Status Report on Woodbridge High School Theater

A written report was included with the agenda and is on file in the Administration Center.

Sal Moreale, Finance Committee Chair, was present to answer questions on this topic.

The Board asked staff to provide them with an updated list of the unfunded facilities in the district. The Board then directed the Finance Committee to prioritize this list, including the Woodbridge High School Theater item, and recommend an overall capital plan and strategy, including the possible sale of properties, to generate funds, for Board consideration at the November 7th Regular Meeting. The Finance Committee was asked to take into consideration the long-term, major facility plans of UCI, Irvine Valley College, and the City of Irvine, and staff was directed to place this item on the agenda of the next Joint Meeting of the City of Irvine and the Board of Education.

Speaking to the topic:

Edison Liu, 15 Woodrush
Jeff Wagner, 5 Trenton East
Chris Rivas, 21 Sandpiper
Maryam Shahsahebi, 91 Heritage
Anji Altmeyer, 10 Beechwood
Mary Smebye, 31 Summerstone
Paul Harvey, 16 Red Rock

Staff Development Days: Administrative Regulation Exemption Requests

A written report was included with the agenda and is on file in the Administration Center.

On the motion of Member Wakeham, seconded by Member Hadley and carried (Members Adler and Burnham voting "No"), the Board ratified administrative approval for the requested exemptions by Rancho San Joaquin, South Lake, and SELF for additional staff development days within the student calendar for the 1995-96 school year.

Name Selection for Westpark North (K-8) Elementary School

A written report was included with the agenda and is on file in the Administration Center.

On the motion of Member Hadley, seconded by Member Wakeham and carried, the Board selected the following name for the future elementary (K-8) school in Westpark North: Plaza Vista Elementary School.

RECESS

President Burnham called a recess at 9:00 p.m. and reconvened the meeting at 9:10 p.m.

Comprehensive School Facilities Funding Agreement for Southern Irvine Between The Irvine Company and Irvine Unified School District

A written report was included with the agenda and is on file in the Administration Center.

On the motion of Member Regele, seconded by Member Burnham and carried, the Board approved the Comprehensive School Facilities Funding Agreement for Southern Irvine between The Irvine Company and Irvine Unified School District.

NEW BUSINESS

Resolution No. 95-96-01 Authorizing Borrowing of Funds for Fiscal Year 1995-96 and the Issuance and Sale of a 1995-1996 Tax and Revenue Anticipation Note Therefor and Participation in the South Coast Local Education Agencies Pooled Tax and Revenue Anticipation Note Program

A written report was included with the agenda and is on file in the Administration Center.

On the motion of Member Regele, seconded by Member Hadley and carried, the Board adopted Resolution No. 95-96-01 authorizing issuance, approving the official statement, and pledging revenues and entering into certain tax covenants in connection with the 1995-96 Tax and Revenue Anticipation Note (TRAN).

Request by Great Western Reclamation/Waste Management of Orange County for an Increase in Collection Fees

A written report was included with the agenda and is on file in the Administration Center.

On the motion of Member Wakeham, seconded by Member Regele and carried, the Board denied the request for an increase in fees.

Speaking to the topic:

Colin Wittke, Waste Management

Progress Report on the Plans for the Westpark North K-8 School

A written report was included with the agenda and is on file in the Administration Center.

Architect Kevin Wilkeson of HMC Group presented the floor plan layout, full site plan, and elevations for the Plaza Vista Elementary School, scheduled to open in the fall, 1998.

On the motion of Member Burnham, seconded by Member Wakeham and carried, the Board approved the design as presented and authorized the architect to proceed with development of working drawings for submittal to the Division of the State Architect.

Placement of Portable Classroom at Springbrook Elementary School

A written report was included with the agenda and is on file in the Administration Center.

On the motion of Member Hadley, seconded by Member Adler and carried (Member Wakeham "Abstained"), the Board, after holding a public hearing and considering all public comments, approved the site placement plan for placement of one (1) portable classroom at Springbrook Elementary School at the location referred to as Alternative 2.

The Board directed staff to agendize for review the child care provision relative to each school site the September 19 Regular Meeting.

Speaking to the topic:

C. Duffy Riebe, Director, Woodbridge Village Association

Gerry Mazur, 39 Foxboro

Public Hearing: Adoption of Design-level California Environmental Quality Act Compliance Negative Declaration for Westpark North K-8 Elementary School

A written report was included with the agenda and is on file in the Administration Center.

On the motion of Member Regele, seconded by Member Wakeham and carried, the Board took the following actions:

- 1) Held a public hearing to solicit any further comments prior to adoption of this Negative Declaration.
- 2) Considered all written and verbal public comments and approved all environmental documents, and adopted the Design-level Negative Declaration for design and construction of Westpark North Elementary School.
- 3) Authorized staff to file the Notice of Determination with the required agencies.

Development Approval of Westwood Basics Plus Elementary School Walkway

A written report was included with the agenda and is on file in the Administration Center.

On the motion of Member Burnham, seconded by Member Regele and carried, the Board declined the City's request to develop/fund a walkway at Westwood Basics Plus Elementary School.

Gifts

Six donations to Bonita Canyon for math textbooks were removed from the list, pending clarification.

On motion of Member Burnham, seconded by Member Regele and carried, the Board accepted the list of gifts to the District, as amended (value assessed by the donor):

FOR DISTRICTWIDE USE

Donation: \$20,000 to be divided as follows: \$10,000 to reinstate the annual 7th grade science trip to the Discovery Science Center's Launch Pad, and \$10,000 to the Special Education Program

Donor: Taco Bell Corp., ATTN: Kenneth T. Stevens, President
17901 Von Karman, Irvine, CA 92714

FOR USE AT ALDERWOOD BASICS PLUS ELEMENTARY SCHOOL

Donation: computer equipment and software

Value: \$600.00

Donor: Frank Hopper

7 Wintersweet, Irvine, CA 92715

Donation: \$5,651.70 for computers and furniture for the electronic reference center

Donor: QTC Management, Inc., ATTN: Steeve Kay
1350 Valley Vista Drive, Diamond Bar, CA 91765

FOR USE AT BONITA CANYON ELEMENTARY SCHOOL

Donation: \$100.00

Donor: MacPherson Enterprises

23 Auto Center Drive, Tustin, CA 92680

FOR USE AT BRYWOOD ELEMENTARY SCHOOL

Donation: one Hewlett-Packard Laserjet Series II printer

Value: \$200.00

Donors: Fred and Nancy Gronhuis

8 Ticonderoga, Irvine, CA 92720

FOR USE AT DEERFIELD ELEMENTARY SCHOOL

Donation: \$28,000.00 for computers, software, field trips, classroom supplies, and library/media books and materials

Donor: Deerfield PTA

Donation: IBM 486 computer with printer

Value: \$1,300.00

Donors: Mr. and Mrs. David Rutledge

34 Deerwood East, Irvine, CA 92714

Donation: \$520.00 for math manipulatives

Donors: Mr. and Mrs. Chang Sik Ahn

8 Snapdragon, Irvine, CA 92714

Mr. and Mrs. Charles Hong

58 Barcelona, Irvine, CA 92714

Mr. and Mrs. Yoon Hee Kang

308 Deerfield, Irvine, CA 92714

Mr. and Mrs. Han Kyu Kim

31 Blakeley, Irvine, CA 92720

Mr. and Mrs. Hyung-ho Kim
24 Red Rock, Irvine, CA 92714
Mr. and Mrs. Kwan Ho Kim
8 Blazing Star, Irvine, CA 92714
Mr. and Mrs. Chong Lee
14541 Larch Avenue, Irvine, CA 92714
Mr. and Mrs. Heuee Jong Lee
24 Silverwood, Irvine, CA 92714
Mrs. Eun Hee Lee
35 Bearpaw, #39D, Irvine, CA 92714
Mr. and Mrs. Chun Jang Na
25 Bearpaw, #39D, Irvine, CA 92714

FOR USE AT EASTSHORE ELEMENTARY SCHOOL

Donation: two-volume Japanese Illustrated Encyclopedia
Value: \$250.00
Donors: Mr. and Mrs. Toshiyasu Asano
18 Marsh Hawk, Irvine, CA 92714

Donation: \$100.00
Donor: MacPherson Enterprises
23 Auto Center Drive, Tustin, CA 92680

Donation: a kitchen sink, garbage disposal and faucet, including installation
Value: \$850.00
Donor: Russell & Son Plumbing Contractors, ATTN: Gary Russell
2122 S. Wright Street, Santa Ana, CA 92705

FOR USE AT GREENTREE ELEMENTARY SCHOOL

Donation: \$50.00
Donor: MacPherson Toyota/Ford
44 Auto Center Drive, Tustin, CA 92680

Donation: computer equipment
Value: \$225.00
Donors: Mr. and Mrs. David Sayad
4112 Manzanita, Irvine, CA 92714

FOR USE AT IRVINE HIGH SCHOOL

Donation: chemicals and equipment
Value: \$250.00
Donor: Allergan, ATTN: Yu-Mei Lu, Hazardous Waste Coordinator
2525 Dupont Drive, P.O. Box 19534, Irvine, CA 92713

FOR USE AT LAKESIDE MIDDLE SCHOOL

Donation: \$300.00 to defray the cost of transporting students to "Anne Frank in the World" exhibit
Donor: Mrs. Monica Boros
12 Rockwren, Irvine, CA 92714

Donation: \$150.00 to Lois Knudson's class
Donor: Tekrite Corporation, ATTN: Ryan Caaen
4371 Margarita, Irvine, CA 92714

FOR USE AT LOS NARANJOS ELEMENTARY SCHOOL

Donation: \$500.00
Donor: Advanced Voice Technologies, ATTN: Gwyeth Smith
1865 Airlane Drive, Nashville, TN 37210

FOR USE AT LOS NARANJOS PRESCHOOL

Donation: a 3M 6020 copier, including stand, collator and trays

Value: \$3,000.00

Donor: B. B. Dakota Company, ATTN: Lynelle Rowe
298 Broadway, Laguna Beach, CA 92651

FOR USE AT MEADOW PARK ELEMENTARY SCHOOL

Donation: a Sears microwave oven

Value: \$150.00

Donors: Debbie and Al Bain
16 Soaring Hawk, Irvine, CA 92714

Donation: printer ribbons

Value: \$60.00

Donor: Cathy Brokaw
92 Windjammer, Irvine, CA 92714

Donation: CD-ROM and Microsoft software

Value: \$160.00

Donors: Karen and Dave Gallinger
86 Havenwood, Irvine, CA 92714

Donation: \$50,000.00 for instructional supplies and equipment, field trips, 4th grade and 6th grade field trip scholarships, fine arts assemblies, fine arts program, library books, technology software and hardware, Risograph duplicator, and health supplies

Donor: Meadow Park PTA
c/o Meadow Park Elementary School

Donation: technology hardware, software, and training

Value: \$6,500.00

Donor: Meadow Park Foundation
c/o Meadow Park Elementary School

Donation: library books

Value: \$230.00

Donor: Chris Moore
20 Halfmoon, Irvine, CA 92714

Donation: \$50.00

Donor: Precision Landscape
16372 Construction East, #4, Irvine, CA 92714

Donation: a computer

Value: \$300.00

Donor: Helen Sarembock
67 Cartier Aisle, Irvine, CA 92720

FOR USE AT RANCHO SAN JOAQUIN MIDDLE SCHOOL

Donation: *Conflict Catcher 3* software program

Value: \$45.65

Donor: Roger Mayer
28073 Hastings, Mission Viejo, CA 92692

FOR USE AT SIERRA VISTA MIDDLE SCHOOL

Donation: computer equipment

Value: \$600.00

Donor: Dorothy Terman
19301 Sierra Inez Road, Irvine, CA 92715

FOR USE AT STONE CREEK ELEMENTARY SCHOOL

Donation: \$200.00

Donor: Joe MacPherson Toyota/Ford
44 Auto Center Drive, Tustin, CA 92680

Donation: an RA-4200 Riso Digital printer and supplies

Value: \$4,675.00

Donor: Stone Creek PTA
c/o Stone Creek Elementary School

FOR USE AT UNIVERSITY HIGH SCHOOL

Donation: aquatics program equipment

Value: \$22,906.51

Donor: UHS Aquatics Booster Club, ATTN: Mary Bob McGill, President
1 Oak Tree Lane, Irvine, CA 92715

Donation: \$11,944.71

Donor: UHS Associated Student Body
c/o University High School

Donation: Combo binding machine and supplies

Value: \$450.00

Donor: Dublin Group, ATTN: David Haight
10 Corporate Park, Suite 205, Irvine, CA 92714

Donation: \$1,000.00

Donor: Faculty Follies
c/o University High School

Donation: IBM compatible 386 computer with color monitor, paper, cables and keyboard

Value: \$1,200.00

Donors: Mr. and Mrs. Alan Mintz
2 Night Star, Irvine, CA 92715

FOR USE AT VENADO MIDDLE SCHOOL

Donation: 54 assorted books on social studies and world history for the library

Donor: Joan Donahue
192 Buoy, Costa Mesa, CA 92627

Donation: library book: *A Wrinkle in Time*

Donor: Garison Draper
6 Caraway, Irvine, CA 92714

Donation: library book: *Walk Two Moons*

Donor: Jana Draper
6 Caraway, Irvine, CA 92714

Ratification of Agreement Between the Irvine Supervisory Association and the Irvine Unified School District - 1994-96

A written report was included with the agenda and is on file at the Administration Center.

Member Adler clarified that this item applies to the 1994-95 and 1995-96 fiscal years, and in the event that any other bargaining unit receives an increase in salary, the same percentage will go to this unit. Then, on motion of Member Adler, seconded by Member Wakeham and carried, the Board ratified the agreement between the Irvine Supervisory Association and the Irvine Unified School District for 1994-96.

Payment for Related Services for Special Education Students

A written report was included with the agenda and is on file at the Administration Center.

Member Adler read the list of the various nonpublic agencies providing services to special education students as required by State law, which total \$968,964.93, effective with the beginning of the 1995-96 school year. Then, on motion of Member Adler, seconded by Member Hadley and carried, the board approved the individual pupil service contract for the handicapped students negotiated between the Irvine Unified School District and the State certified nonpublic agencies listed.

CFD NEW BUSINESS

Establishment of a Review/Appeal Board - Community Facilities District No. 86-1

A written report was included with the agenda and is on file in the Administration Center.

On motion of Member Burnham, seconded by Member Adler and carried, the board approved the establishment of a three-member Review/Appeal Board, made up of the Chairman and members from the Finance Committee, to construe and make determinations relative to the tax administration of CFD 86-1.

ORAL COMMUNICATION

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:17 p.m.

Tom Burnham Dean Waldfogel

President Interim Superintendent